



EXECUTIVE COMMITTEE AGENDA
Room 404, Government Center

Tuesday, September 14, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – August 10, 2004
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Mid-Central Community Action, Inc.
Benjamin Owens
3207 Winchester
Bloomington, IL 61704
Re-Appointment to a three-year term
scheduled to expire on October 6, 2006

Public Building Commission of McLean County
Melvin Schultz
201 Veronica Way
Normal, IL 61761
Re-Appointment to a five-year term
scheduled to expire on October 2, 2009

b) APPOINTMENTS:

Prairie Creek Drainage District

E. Eugene Etherton
29060 E. 600 North Rd.
LeRoy, IL 61752
Appointment to a three-year term
scheduled to expire on September 7, 2007

Prairie Creek Drainage District

Cole Dooley
7419 N. 2850 East Rd.
LeRoy, IL 61752
Appointment to a three-year term
scheduled to expire on September 7, 2007

East Central Illinois Agency on Aging

Julie Gowen
4 Ruth Road
Bloomington, IL 61701
Appointment to a three-year term
scheduled to expire on September 25, 2007

c) RESIGNATIONS:

East Central Illinois Agency on Aging

Geraldine Decker
9594 Challenger Drive
Bloomington, IL 61704

2) Items to be Presented for Information:

- a) Information Services Status Report 1
- b) General Report
- c) Other

B. Pollution Control Site Hearing Committee – Vice Chairman Gordon

1) Items to be Presented to the Board:

- a) Request Approval of a Host County Agreement with American Disposal Services of Illinois, Inc. 2-38

C. Transportation Committee – Chairman Bass

1) Items to be Presented to the Board:

- a) Request Approval of Letting Results from September 1, 2004 for County and Township Projects

- b) General Report
- c) Other

D. Finance Committee – Chairman Sorensen

1) Items to be Presented to the Board:

- a) Request Approval to Discard Bids Received for Storage Area Network Solution – Recorder of Deeds/Information Services
- b) Request Approval for Change in Polling Place for Danvers Township – County Clerk’s Office
- c) Request Approval of a Resolution Approving and Authorizing the Conveyance of Real Estate Parcel 16-14-132-001 currently held by The County’s Delinquent Tax Agent – County Treasurer’s Office
- d) Request Approval to Receive and Place on File Responses to Outside Auditor’s Management Letter of Advisory Comments
- e) Request Approval for Change in Polling Place for Dawson Township – County Clerk’s Office (to be considered at a Stand-up Meeting)
- f) General Report
- g) Other

E. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of Emergency Appropriation Ordinance Amending FY 2004 Combined Annual Appropriation and Budget Ordinance, Homeland Security Fund XXXX, Sheriff’s Department 0029 – Sheriff’s Department 39-40
- b) Request Approval of contract between Illinois Department of Children and Family Services and McLean County for the Assistant State’s Attorney assigned to the Children’s Advocacy Center/Child Protection Network – State’s Attorneys Office 41-57
- c) Intergovernmental Agreement Between the Department of Children and Family Services and McLean County – State’s Attorneys Office 58-64

- 2) Items to be Presented to the Board:
 - a) Request Approval of Resolution Adopting National Incident Management System – Sheriff’s Department
 - b) Request Approval of Intergovernmental Agreement between Mutual Aid Box Alarm System (MABAS) and McLean County Rescue Squad (to be considered At a Stand-up Meeting)
 - c) Request Approval of State of Illinois Department of Human Services Community Services Agreement – Public Defender’s Office (to be considered at a Stand-up Meeting)
 - d) General Report
 - e) Other

- F. Land Use and Development Committee – Chairman Gordon
 - 1) Items to be Present for Committee Action
 - a) Request Approval of a Grant in the amount of \$4,200 to Provide Electronic Recycling – Solid Waste Management 65-66
 - 2) Items to be Presented to the Board:
 - a) Request Waiver of a Preliminary Plan Requirements and a one-lot final subdivision plot for O’Neil Subdivision – File No. 5-03-11
 - b) General Report
 - c) Other

- G. Property Committee – Chairman Bostic
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – McBarnes Building Capital Lease Fund 0350 – Intergovernmental Agreement with PBC 67-68
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – McBarnes Building Capital Lease Fund 0350 – Outstanding Receivable Due to General Fund 0001 69-70

- 2) Items to be Presented to the Board:
 - a) Request Approval to Recommend Award of Bid for paving the Nursing Home Parking Lot to McLean County Asphalt – Nursing Home
 - b) General Report
 - c) Other

H. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment